



**2012
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 204
Date: September 18, 2012
Page: 1 of 2
Subject: Randolph Avenue Block Party
Purpose: Approval
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY – RANDOLPH AVENUE

WHEREAS, there has been a request to hold a block party on Randolph Avenue between the intersections of Howard and Charles Streets; and

WHEREAS, the request for the block party is for September 22, 2012 between the hours of 3:00PM and 11:00PM, rain date of September 23, 2012; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Michele Kozar, 163 Randolph Avenue, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request.

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Ms. Kozar.

James J. Kelly, Mayor



**2012
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BROPHY				
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ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 205
Date: September 18, 2012
Page: 1 of 1
Subject: Camp Acorn Calendar Raffle
Purpose: Approval of Application
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#372, ID #373-43-5885 to be drawn January 1, 2013 to June 30, 2013;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that a application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly, Mayor



DRAFT

2012
BOROUGH OF DUMONT
RESOLUTION

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BROPHY				
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FREEMAN				
HAYES				
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ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Offered by: _____
Seconded by: _____

Resolution No. 206
Date: SEPT. 18, 2012
Page 1 OF 3
Subject: BILLS LIST
Purpose: _____
Account No. _____
Contract No. _____
Dollar Amount: \$ 957,592.15
Prepared By: Catherine Romeo

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **957,592.15**

ANIMAL LICENSING ACCOUNT

BORO OF DUMONT-CURRENT ACCOUNT	6,172.19
BORO OF DUMONT-TRUST ACCOUNT	877.00
TOTAL	7,049.19

CAPITAL ACCOUNT

GREGG PASTER	156.25
HVC-HAMPTON CLARKE-VERITECH	6,284.00
T & M ASSOCIATES	77,016.04
T & S BUILDERS	66,823.85
TOTAL	150,280.14

CURRENT ACCOUNT	634,068.91
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PAYROLL AGENCY ACCOUNT

AFLAC	1,933.38
BORO OF DUMONT CURRENT ACCOUNT	11,211.78
ING	10,129.00
NEW YORK LIFE	866.02
NJFSPC	1,384.62
PBA LOCAL 77	1,088.00
VSP	438.63
TOTAL	27,051.43

RECREATION TRUST

FESTIVAL ICE CREAM	1,728.00
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TRUST ACCOUNT

KEYSTONE PRINTING	229.00
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UNEMPLOYMENT TRUST

STATE OF NJ DEPT OF LABOR	1,384.40
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WIRE TRANSFER

STATE OF NEW JERSEY HEALTH & BENEFITS	135,801.08
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September 12, 2012
12:42 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 51548 to 51583
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
51548	09/07/12	BO067 BOROUGH OF DUMONT PAYROLL	334,576.77		2446
51549	09/10/12	DA0024 DANIEL T. SMITH	300.00		2447
51550	09/11/12	RDELPENS ROBERT DELVECCHIO, PENSIONTRUST	36,569.31		2453
51551	09/11/12	PE390 PETTY CASH	215.86		2456
51552	09/11/12	RR0024 RR DONNELLEY	500.00		2456
51553	09/11/12	SU0022 SUBURBAN DISPOSAL INC	12,583.33		2456
51554	09/12/12	BACTAXSE BAC TAX SERVICES CORPORATION	2,693.65		2457
51555	09/12/12	C AND E C & E TAX LIEN FUND 1	33,257.36		2457
51556	09/12/12	CA-196 C & A CARBONE TRANSFER STATION	42,468.85		2457
51557	09/12/12	CI325 CIT TECHNOLOGY	99.87		2457
51558	09/12/12	DA909 DART COMPUTER SERVICES, INC.	7,200.00		2457
51559	09/12/12	DE0010 DEER PARK SPRING WATER CO	85.42		2457
51560	09/12/12	DE124 DELTA DENTAL PLAN OF NJ	8,680.93		2457
51561	09/12/12	DU138 DUMONT FIRE DEPARTMENT	36,100.00		2457
51562	09/12/12	FE0022 FERRETTI CARTING	36,465.00		2457
51563	09/12/12	FI0014 FILE BANK	3,051.62		2457
51564	09/12/12	GR001 GREGG F. PASTER & ASSOCIATES	3,625.00		2457
51565	09/12/12	HA580 HACKENSACK SUPPLY CO	298.59		2457
51566	09/12/12	JO942 JOAN REYNA	225.00		2457
51567	09/12/12	KE263 KEYSTONE PRINTING, INC.	162.00		2457
51568	09/12/12	LE100 LERCH, VINCI, & HIGGINS	13,500.00		2457
51569	09/12/12	LI909 LINCOLN FINANCIAL GROUP	6,600.00		2457
51570	09/12/12	MA200 MACO OFFICE SUPPLIES	382.14		2457
51571	09/12/12	MIKESLAN MIKE'S LANDSCAPING	1,699.74		2457
51572	09/12/12	NE343 NEXTEL COMMUNICATIONS	425.84		2457
51573	09/12/12	PA376 PALISADES SALES CORP	1,654.00		2457
51574	09/12/12	PU415 PUBLIC SERVICE E&G COMPANY	25,140.13		2457
51575	09/12/12	SH0024 SHARP ELECTRONICS CORP	44.29		2457
51576	09/12/12	SH456 SHAW'S COMPLETE SECURITY	6.50		2457
51577	09/12/12	ST032 STAPLES THE OFFICE SUPERSTORE	199.98		2457
51578	09/12/12	TM100 T & M ASSOCIATES	6,056.47		2457
51579	09/12/12	UN531 UNITED WATER NEW JERSEY	15,972.10	09/12/12 VOID	2457
51580	09/12/12	VE010 VERIZON	58.49		2457
51581	09/12/12	VE900 VERIZON WIRELESS	1,492.30		2457
51582	09/12/12	VI0045 VIRIDIAN ENERGY	1,251.17		2457
51583	09/12/12	UN531 UNITED WATER NEW JERSEY	16,399.30		2458

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	35	1	634,068.91	15,972.10
Direct Deposit:	0	0	0.00	0.00
Total:	35	1	634,068.91	15,972.10



**2012
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BROPHY				
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ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 207
Date: September 18, 2012
Page: 1 of 2
Subject: Action Data Services Payroll Company
Purpose: Authorization of Execution of Contract
Account No. _____
Contract No. _____
Dollar Amount: -0-
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**AUTHORIZATION OF EXECUTION OF CONTRACT FOR
ACTION DATA SERVICES**

WHEREAS, Action Data Services, Inc. (ADS) is a payroll/tax specialist with over 33 years of experience in the Municipal, Educational and Utility payroll fields; and

WHEREAS, their software is state of the art with the most recent tax and pension requirements issued from Trenton; and

WHEREAS, ADS proposes a one year contract commencing October 1, 2012 and ending on

September 30, 2013 with a one year extension to the contract ending September 30, 2014; and

WHEREAS, ADS further proposes a one year extension to the contract ending September 30, 2013 to end September 30, 2014.

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the execution of the contract with Action Data Services.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Action Data Services, CFO and Borough auditor.

James J. Kelly, Mayor



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MAYOR KELLY				
TOTALS				

Resolution No. 208
Date: September 18, 2012
Page: 1 of 2
Subject: Helen G. McGaw
Purpose: Approval of Appointment to Board of Health
Account No. _____
Contract No. _____
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

APPROVAL OF APPOINTMENT OF HELEN G. MCGAW TO BOARD OF HEALTH

WHEREAS, there exists a vacancy on the Dumont Board of Health

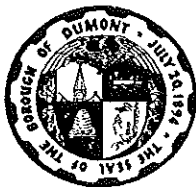
WHEREAS, the Mayor has nominated the appointment of Helen G. McGaw to fill the vacancy left by Mr. Schaf on the Board of Health;

BE IT RESOLVED, the Governing Body of the Borough of Dumont appoints Helen McGaw to fill the vacancy, term to expire March 31, 2014.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ms. McGaw and

the Board of Health.

James J. Kelly, Mayor



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BROPHY				
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ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 209
Date: September 18, 2012
Page: 1 of 2
Subject: TwinBoro Field
Purpose: Approval of Change Order #2
Account No. _____
Contract No. _____
Dollar Amount: -\$4,960.00
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

TWINBORO FIELD REMEDIATION-CHANGE ORDER #2

WHEREAS, the Borough of Dumont awarded a contract to T&S Builders LLC, Resolution #11-242, in the amount of \$1,134,682.00; and

WHEREAS, the contract is hereby amended to include Change Order #2 in the amount of -\$4,960 (negative four thousand nine hundred sixty dollars) due to field quantity adjustments; and

WHEREAS, the proposed change order is permitted under the New Jersey Administrative Code;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that said change order #2 to the TwinBoro Field project be approved;

BE IT FURTHER RESOLVED, copies shall be provided to the CFO, T&M Associates and the Borough Auditor.

James J. Kelly, Mayor

I hereby certify that funds for this change order shall be provided from Bond Ordinance #1438



Rosemarie Giotis, CFO

Date: September 18, 2012



**2012
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BROPHY				
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FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 176 (previously tabled)
Date: September 18, 2012
Page: 1 of 2
Subject: Michael O'Connor and Mike Sherban
Purpose: Approval of Raise
Account No. _____
Contract No. _____
Dollar Amount: \$5,000 to base salary
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

MICHAEL O'CONNOR AND MIKE "JOE" SHERBAN-APPROVAL OF RAISE

WHEREAS, the DPW, in August 2008, requested consideration to hire a second mechanic in order to maintain the Borough fleet; and

WHEREAS, in December 2008, the DPW lost two employees who were assigned to maintain Borough trees; and

WHEREAS, Mike O'Connor was hired as a Borough mechanic in September 2008; and

WHEREAS, Mike "Joe" Sherban was hired to maintain Borough trees; and

WHEREAS, at the time of hiring, both were promised consideration for a salary bump; and

WHEREAS, the DPW Bargaining Unit agrees that both should receive an increase and the Unit has signed an agreement not to grieve such a bump in base salary;

BE IT RESOLVED, both Mike O'Connor and Mike "Joe" Sherban will receive a base salary increase of \$5,000 retro to January 1, 2012.

James J. Kelly, Mayor

I certify that funds shall be provided from DPW Salary and Overtime



Rosemarie Giotis, CFO

Date: September 18, 2012



2012
BOROUGH OF DUMONT
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MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY				
CARRICK				
FREEMAN				
HAYES				
STYLIANOU				
ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 195 (previously tabled)

Date: September 18, 2012

Page: 1 of 2

Subject: 2011 Audit Report

Purpose: Certification

Account No. _____

Contract No. _____

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

GOVERNING BODY CERTIFICATION OF THE 2011 ANNUAL AUDIT

WHEREAS, N.J.S.40A:5-4 requires the Governing Body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.40A:5-6, and a copy has been received by each member of the Governing Body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the Governing Body have personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the Governing Body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

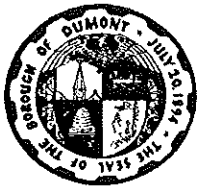
WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

BE IT RESOLVED, that the Council of the Borough of Dumont, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

BE IT FURTHER RESOLVED, copies of this resolution and original certification shall be sent to the Local Finance Board, Division Local Government Services, P.O. Box 803, Trenton, N.J. and the Borough Auditor.

James J. Kelly, Mayor



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MAYOR KELLY				
TOTALS				

Resolution No. 201 (previously tabled)
Date: September 18, 2012
Page: 1 of 2
Subject: Library Historic Trust Fund
Grant Application
Purpose: Enabling Resolution
Account No. _____
Contract No. _____
Dollar Amount: \$86,550 matching grant
(Revised)
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

**Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey**

**2012 BERGEN COUNTY HISTORIC PRESERVATION TRUST FUND
GRANT APPLICATION ENABLING RESOLUTION**

WHEREAS, the Dixon Homestead Library is used by thousands of patrons and is a vital resource of the Borough; and

WHEREAS, the Bergen County Historic Preservation Trust Fund offers grants annually; and

WHEREAS, the Borough's appointed historic architect Ronald Schmidt and Associates has filled out the grant application for the Dixon Homestead Library; and

WHEREAS, the scope of the grant application includes:

Window repair and restoration for 19 windows, door openings

New storm sash and frame

Exterior painted wood restoration of finishes

Removal of non-historic soffit materials and restoration of same

WHEREAS, the amount of the grant application is \$86,550 (eighty six thousand five hundred fifty dollars) with \$86,550 (eighty six thousand five hundred fifty dollars) in matching funds by the Borough of Dumont;

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the submission of the Bergen County Historic Preservation Trust Fund grant application, will provide a dollar for dollar cash match for the project and authorizes the Mayor to sign the application;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Ronald Schmidt and Associates, the Bergen County Historic Preservation Trust Fund, the Library Director and the Borough auditor.

James J. Kelly, Mayor



2012
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BROPHY				
CARRICK				
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ZAMECHANSKY				
MAYOR KELLY				
TOTALS				

Resolution No. 203
Date: September 18, 2012
Page: 1 of 2
Subject: TwinBoro Field Remediation
Purpose: Approval of Alaimo Proposal
Account No. _____
Contract No. _____
Dollar Amount: Not to Exceed \$43,500
Prepared By: Susan Connelly, RMC

Offered by: _____
Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

APPROVAL OF ALAIMO PROPOSAL FOR TWINBORO FIELD REMEDIATION

WHEREAS, certain tasks must be completed during and after the construction of the remediation of the TwinBoro Field contamination; and

WHEREAS, a licensed site remediation professional (LSRP) is necessary in order to close out the remedial action and receive approval from the NJDEP; and

WHEREAS, the following is a summary of the necessary tasks and associated proposed cost, total cost being \$43,500:

- | | |
|--|----------|
| 1. Additional Construction Management Services | \$20,000 |
| 2. Preparation of Deed Notice | 5,000 |

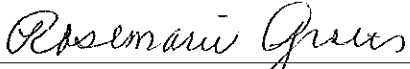
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|---|-------|
| 3. Preparation of Remedial Action Report | 7,500 |
| 4. Preparation of Classification of Exception Areas | 5,000 |
| 5. Licensed Site Remediation Professional Services | 6,000 |

BE IT RESOLVED, the Governing Body of the Borough of Dumont authorizes the proposal from Alaimo Group to implement the above tasks so that the Borough can obtain the Remedial Action Permit.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Alaimo Group, the CFO and Borough auditor.

James J. Kelly, Mayor

I hereby certify that funds shall be provided from Bond Ordinance #1438


Rosemarie Giotis, CFO

Date: September 18, 2012